

Healthcare Workforce Development Division

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**CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION
MEETING AGENDA
August 5 – 6, 2009**

**400 R Street, Sacramento River Room
Sacramento, Ca 95811
(916) 326-3700**

**Wednesday, August 5, 2009
9:30 a.m. – 5:00 p.m.
Thursday, August 6, 2009
9:00 a.m. – 4:00 p.m.**

1. Call to Order Jimmy Hara, M.D., Chair
2. Introduction of CHWPC Members and Statement of Recusal CHWPC Members
3. Approval of June 2009 Minutes Jimmy Hara, M.D., Chair
4. Correspondence Manuela Lachica
5. Executive Secretary's Report Angela L. Minniefield, M.P.A.
6. OSHPD Director's Report David M. Carlisle, M.D., Ph.D.
7. Guest Speaker Presentations
 - a) Family Practice Update Sandra Newman, M.P.H., Director of Health Policy, California Academy of Family Practice
 - b) "Fewer and More Specialized" A New Assessment of Physician Supply in California Dr. Kevin Grumbach, Director of the UCSF Center for California Health Workforce Studies
8. Family Practice Residency Capitation Presentations
 - 0904-01 Kaiser Permanente - Orange
 - 0905-02 San Jose – O'Connor Hospital
 - 0905-03 University of California, Davis
 - 0905-04 Mercy Medical Center, Merced
 - 0905-06 Stanislaus Family Medicine
 - 0905-07 University of California, San Diego Combined Family Medicine - Psychiatry
 - 0905-08 Scripps Mercy Hospital, Chula Vista
 - 0905-09 University of California, Los Angeles
 - 0906-10 Pomona Valley Hospital
 - 0906-12 Northridge Hospital Medical Center
 - 0906-13 Glendale Adventist Medical Center
 - 0906-14 Loma Linda University
 - 0906-15 Natividad Medical Center
 - 0906-16 Contra Costa County Health Services
9. Recess

10. Resume Capitation Presentations

0905-05	Long Beach Memorial
0906-17	White Memorial Medical Center
0906-18	San Joaquin General Hospital
0906-19	Ventura County Medical Center
0906-20	Mercy Medical Center - Redding
0906-21	Harbor – UCLA Medical Center
0906-22	Santa Rosa Family Medicine
0906-23	Presbyterian Intercommunity Hospital
0906-24	University of California, Irvine
0906-25	University of Southern California – California Hospital Medical Center
0906-26	University of California, San Francisco – Fresno (unable to present)
0906-27	University of California, San Francisco – San Francisco General Hospital
0906-11	Downey Regional Medical Center

11. Funding Discussion/Decision

12. Public Comment

13. Adjournment

Jimmy Hara, M.D., Chair

The Family Practice Residency programs applying for Capitation funding will be allowed a maximum of ten minutes for the Capitation presentation, not to include questions and answers.

Every effort will be made to address each agenda item as listed, however, the agenda order is tentative and subject to change without prior notice.

Pursuant to the American with Disabilities Act, reasonable accommodation requests may be directed, at least five (5) working days in advance of this event, to Yolanda Avalos-Troyer (916) 326-3755. OSHPD will ensure that it makes every effort to fulfill the request.